

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8840361aab18fe201d8baed4a35cc9f2d2c8995e</u>
TOTAL RECEIVED	2.249327364507670346 MATIC
	0.92 USD
TOTAL SEND	1.693669131663549710 MATIC
	0.69 USD










Token	Balance
MATIC	0.555658232844120636 MATIC
	0.22 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
usdc2.com	1 claim rewards on usdc2.com
\$5ETH Reward	N/A 5eth.net
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.link
Bonus at 3eth.us	N/A Reward at [3eth.us]
art]	N/A t]










Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:40:05	0xd8304bf6aba2bce30d71d78b34018f0662a01b231d22acd56838475c54e3d4ce	- 0.0794994321023880 65 MATIC 0.05 USD	✓
2	2024-04-18 17:40:05	0xd8304bf6aba2bce30d71d78b34018f0662a01b231d22acd56838475c54e3d4ce	- 0.0065167800000000 00 MATIC 0.00 USD	✓
3	2024-04-18 17:40:05	0xd8304bf6aba2bce30d71d78b34018f0662a01b231d22acd56838475c54e3d4ce	- 0.0171002001402052 77 MATIC 0.01 USD	✓
4	2024-04-03 14:58:19	0xd3ceffc02adb026280c1ff3a3bd7d19e7f4ae25326f601adfa93b3a95656c53b	- 0.0558270930974442 90 MATIC 0.05 USD	✓
5	2024-04-03 14:58:19	0xd3ceffc02adb026280c1ff3a3bd7d19e7f4ae25326f601adfa93b3a95656c53b	- 0.0065167800000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-04-03 14:58:19	<u>0xd3ceffc02adb026280c1ff3a3bd7d19e7f4ae25326f601adfa93b3a95656c53b</u>	- 0.0435845272012790 68 MATIC  0.03 USD	✓
7	2024-03-16 15:57:44	<u>0x6a40e5c03d929491ce5ac097f1ed1efa9b873c36e7e14d501d729371b3e0d809</u>	- 0.0469663620348421 96 MATIC  0.05 USD	✓
8	2024-03-16 15:57:44	<u>0x6a40e5c03d929491ce5ac097f1ed1efa9b873c36e7e14d501d729371b3e0d809</u>	- 0.0065167800000000 00 MATIC  0.00 USD	✓
9	2024-03-16 15:57:44	<u>0x6a40e5c03d929491ce5ac097f1ed1efa9b873c36e7e14d501d729371b3e0d809</u>	- 0.0032173515081117 32 MATIC  0.00 USD	✓
10	2024-03-02 10:08:51	<u>0xdc273af1b8f6940eeea901fc81e79c9a7120c6444e67a17525746b1ca35e704d</u>	- 0.0602932768177206 27 MATIC  0.06 USD	✓
11	2024-03-02 10:08:51	<u>0xdc273af1b8f6940eeea901fc81e79c9a7120c6444e67a17525746b1ca35e704d</u>	- 0.0064415400000000 00 MATIC  0.00 USD	✓
12	2024-03-02 10:08:51	<u>0xdc273af1b8f6940eeea901fc81e79c9a7120c6444e67a17525746b1ca35e704d</u>	- 0.0068082533476040 30 MATIC  0.00 USD	✓
13	2024-02-04 16:46:59	<u>0xa5dc8029aafe3bc8e9a2dc614af4b3a61a0f751b7078ac116a2a4b9e62f051df</u>	- 0.0728510346092207 66 MATIC  0.05 USD	✓
14	2024-02-04 16:46:59	<u>0xa5dc8029aafe3bc8e9a2dc614af4b3a61a0f751b7078ac116a2a4b9e62f051df</u>	- 0.0055228092615193 32 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-02-04 16:46:59	<u>0xa5dc8029aafe3bc8e9a2dc614af4b3a61a0f751b7078ac116a2a4b9e62f051df</u>	- 0.0055996881752655 92 MATIC  0.00 USD	✓
16	2024-01-25 13:12:44	<u>0x96842de42097a873c28996bf7b865b9f41d8ab551c930ee0435f8f5c935776b3</u>	- 0.0989829768710533 13 MATIC  0.07 USD	✓
17	2024-01-25 13:12:44	<u>0x96842de42097a873c28996bf7b865b9f41d8ab551c930ee0435f8f5c935776b3</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓
18	2024-01-25 13:12:44	<u>0x96842de42097a873c28996bf7b865b9f41d8ab551c930ee0435f8f5c935776b3</u>	- 0.0139410672206160 75 MATIC  0.01 USD	✓
19	2024-01-13 16:33:06	<u>0x71d99ffc21b345988a9d3cbd3e1275805e55534710785df9c2c16a747bcae311</u>	- 0.0297966631029883 79 MATIC  0.02 USD	✓
20	2024-01-13 16:33:06	<u>0x71d99ffc21b345988a9d3cbd3e1275805e55534710785df9c2c16a747bcae311</u>	- 0.0069372900000000 00 MATIC  0.00 USD	✓
21	2024-01-13 16:33:06	<u>0x71d99ffc21b345988a9d3cbd3e1275805e55534710785df9c2c16a747bcae311</u>	- 0.0000002897065489 89 MATIC  0.00 USD	✓
22	2024-01-06 13:42:29	<u>0xddf7550e8756c58b4eeca278edca7effa8c4f932da48a681a7517da457c79206</u>	- 0.0674176005687379 81 MATIC  0.05 USD	✓
23	2024-01-06 13:42:29	<u>0xddf7550e8756c58b4eeca278edca7effa8c4f932da48a681a7517da457c79206</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 13:42:29	<u>0xddf7550e8756c58b4eec</u> <u>a278edca7effa8c4f932da</u> <u>48a681a7517da457c79206</u>	- 0.0072128414223514 77 MATIC  0.00 USD	✓
25	2024-01-04 10:01:05	<u>0xbcc528444b06593e52ec</u> <u>f310b6ba6cb13ee351f3b1</u> <u>9d3d5fb65489dfdc9c9451</u>	- 0.0960964496527788 45 MATIC  0.08 USD	✓
26	2024-01-04 10:01:05	<u>0xbcc528444b06593e52ec</u> <u>f310b6ba6cb13ee351f3b1</u> <u>9d3d5fb65489dfdc9c9451</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
27	2024-01-04 10:01:05	<u>0xbcc528444b06593e52ec</u> <u>f310b6ba6cb13ee351f3b1</u> <u>9d3d5fb65489dfdc9c9451</u>	- 0.0169916619702371 18 MATIC  0.01 USD	✓
28	2024-01-01 14:24:28	<u>0xa32e16780dd0de7a0c6e</u> <u>7b7fc814b7b3f266e7e901</u> <u>df5a3c3e6bf7355ac8954c</u>	- 0.0478578416535962 31 MATIC  0.04 USD	✓
29	2024-01-01 14:24:28	<u>0xa32e16780dd0de7a0c6e</u> <u>7b7fc814b7b3f266e7e901</u> <u>df5a3c3e6bf7355ac8954c</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
30	2024-01-01 14:24:28	<u>0xa32e16780dd0de7a0c6e</u> <u>7b7fc814b7b3f266e7e901</u> <u>df5a3c3e6bf7355ac8954c</u>	- 0.0134000307210755 69 MATIC  0.01 USD	✓
31	2023-12-29 19:57:13	<u>0xef78507a91941c689a25</u> <u>3a00dafa3fdb992fceb25</u> <u>b179a81e80b1f8ada9a4bc</u>	- 0.0499959891492579 99 MATIC  0.04 USD	✓
32	2023-12-29 19:57:13	<u>0xef78507a91941c689a25</u> <u>3a00dafa3fdb992fceb25</u> <u>b179a81e80b1f8ada9a4bc</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-12-29 19:57:13	<u>0xef78507a91941c689a253a00dafa3fdb992fceb25b179a81e80b1f8ada9a4bc</u>	- 0.0204906488044113 22 MATIC  0.01 USD	✓
34	2023-12-23 18:09:26	<u>0x3a8cbdfa40d506e7f814b26ae16ec7b0a2a248c19b642a572b958091d1786f89</u>	- 0.0536239870841630 15 MATIC  0.04 USD	✓
35	2023-12-23 18:09:26	<u>0x3a8cbdfa40d506e7f814b26ae16ec7b0a2a248c19b642a572b958091d1786f89</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
36	2023-12-23 18:09:26	<u>0x3a8cbdfa40d506e7f814b26ae16ec7b0a2a248c19b642a572b958091d1786f89</u>	- 0.0142290021917377 95 MATIC  0.01 USD	✓
37	2023-12-23 09:39:15	<u>0x5f6aed747196c7736fef85360cbc7c0438739c83d28b71ecf5c41480db6fbe79</u>	- 0.0666315938960915 65 MATIC  0.05 USD	✓
38	2023-12-23 09:39:15	<u>0x5f6aed747196c7736fef85360cbc7c0438739c83d28b71ecf5c41480db6fbe79</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
39	2023-12-23 09:39:15	<u>0x5f6aed747196c7736fef85360cbc7c0438739c83d28b71ecf5c41480db6fbe79</u>	- 0.0143250435758709 51 MATIC  0.01 USD	✓
40	2023-12-22 10:05:30	<u>0x8c9a93f7c97a134d3460b56e54433782fb80409d53e1fc67fe35678f9a31f06f</u>	- 0.0810195015970039 40 MATIC  0.06 USD	✓
41	2023-12-22 10:05:30	<u>0x8c9a93f7c97a134d3460b56e54433782fb80409d53e1fc67fe35678f9a31f06f</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
42	2023-12-22 10:05:30	<u>0x8c9a93f7c97a134d3460</u> <u>b56e54433782fb80409d53</u> <u>e1fc67fe35678f9a31f06f</u>	- 0.0267617221578916 74 MATIC  0.02 USD	✓
43	2023-12-22 10:04:56	<u>0x5474f1bd01dda0af1757</u> <u>ee25b5ecef36113e46918</u> <u>3f90275551e367573baf0d</u>	- 0.0325828674850572 53 MATIC  0.02 USD	✓
44	2023-12-22 10:04:56	<u>0x5474f1bd01dda0af1757</u> <u>ee25b5ecef36113e46918</u> <u>3f90275551e367573baf0d</u>	- 0.0069657000000000 00 MATIC  0.00 USD	✓
45	2023-12-22 10:04:56	<u>0x5474f1bd01dda0af1757</u> <u>ee25b5ecef36113e46918</u> <u>3f90275551e367573baf0d</u>	- 0.0280606740194883 21 MATIC  0.02 USD	✓
46	2023-12-18 19:24:06	<u>0xfcaa3a6b1c806563000b</u> <u>349be0adcaeba5f0c9a90e</u> <u>efb2e892e12085614a8113</u>	- 0.0008522203521922 28 MATIC  0.00 USD	✓
47	2023-12-18 19:24:06	<u>0xfcaa3a6b1c806563000b</u> <u>349be0adcaeba5f0c9a90e</u> <u>efb2e892e12085614a8113</u>	- 0.0069084900000000 00 MATIC  0.00 USD	✓
48	2023-12-18 19:24:06	<u>0xfcaa3a6b1c806563000b</u> <u>349be0adcaeba5f0c9a90e</u> <u>efb2e892e12085614a8113</u>	- 0.0083637003379989 41 MATIC  0.00 USD	✓
49	2023-12-14 17:54:32	<u>0x766535b177181f9bff4e</u> <u>e9d927c87cdd49f2f2ba34</u> <u>88dacfaa48bbdfca927e43</u>	- 0.0505115766332092 44 MATIC  0.04 USD	✓
50	2023-12-14 17:54:32	<u>0x766535b177181f9bff4e</u> <u>e9d927c87cdd49f2f2ba34</u> <u>88dacfaa48bbdfca927e43</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-14 17:54:32	<u>0x766535b177181f9bff4e e9d927c87cdd49f2f2ba34 88dacfaa48bbdfca927e43</u>	- 0.0190745706971860 16 MATIC  0.01 USD	✓
52	2023-12-12 14:42:32	<u>0xad785bd6e7f09c2dbc55 fa4000167461dc276b7254 6f7bbec3cbcb37599005fa</u>	- 0.0309807248941047 15 MATIC  0.02 USD	✓
53	2023-12-12 14:42:32	<u>0xad785bd6e7f09c2dbc55 fa4000167461dc276b7254 6f7bbec3cbcb37599005fa</u>	- 0.0066186201931962 97 MATIC  0.00 USD	✓
54	2023-12-12 14:42:32	<u>0xad785bd6e7f09c2dbc55 fa4000167461dc276b7254 6f7bbec3cbcb37599005fa</u>	- 0.0560139076964559 09 MATIC  0.04 USD	✓
55	2023-12-10 18:12:55	<u>0x1621733f0c8ca1dbfcc6 d4f07c3292b9af0d321c10 8b0d6cc4785488889e0ca8</u>	- 0.0625360431415039 19 MATIC  0.05 USD	✓
56	2023-12-10 18:12:55	<u>0x1621733f0c8ca1dbfcc6 d4f07c3292b9af0d321c10 8b0d6cc4785488889e0ca8</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
57	2023-12-10 18:12:55	<u>0x1621733f0c8ca1dbfcc6 d4f07c3292b9af0d321c10 8b0d6cc4785488889e0ca8</u>	- 0.0045496763010536 73 MATIC  0.00 USD	✓
58	2023-12-10 17:28:50	<u>0x7244e389194069bbf989 fdb998a75e465f3ce5a1b1 632c063590544fee906dc7</u>	- 0.0129217534007153 47 MATIC  0.01 USD	✓
59	2023-12-10 17:28:50	<u>0x7244e389194069bbf989 fdb998a75e465f3ce5a1b1 632c063590544fee906dc7</u>	- 0.0069365700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-10 17:28:50	<u>0x7244e389194069bbf989</u> <u>fdb998a75e465f3ce5a1b1</u> <u>632c063590544fee906dc7</u>	- 0.0063958065283734 93 MATIC  0.00 USD	✓
61	2023-12-09 02:34:09	<u>0x3d01faa4002493b37614</u> <u>1a0641f0fb9fdeea78474b</u> <u>87062489de45d3c29f9b0d</u>	- 0.0707624977508542 06 MATIC  0.06 USD	✓
62	2023-12-09 02:34:09	<u>0x3d01faa4002493b37614</u> <u>1a0641f0fb9fdeea78474b</u> <u>87062489de45d3c29f9b0d</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
63	2023-12-09 02:34:09	<u>0x3d01faa4002493b37614</u> <u>1a0641f0fb9fdeea78474b</u> <u>87062489de45d3c29f9b0d</u>	- 0.0092429974569058 23 MATIC  0.00 USD	✓
64	2023-12-07 18:10:26	<u>0xe0a4af374fee6d0d86b6</u> <u>d1068c509b124774ff9b67</u> <u>0d31003318e374a1d1b97c</u>	- 0.0008662443830677 04 MATIC  0.00 USD	✓
65	2023-12-07 18:10:26	<u>0xe0a4af374fee6d0d86b6</u> <u>d1068c509b124774ff9b67</u> <u>0d31003318e374a1d1b97c</u>	- 0.0060848706118403 97 MATIC  0.00 USD	✓
66	2023-12-07 18:10:26	<u>0xe0a4af374fee6d0d86b6</u> <u>d1068c509b124774ff9b67</u> <u>0d31003318e374a1d1b97c</u>	- 0.0440935801383330 88 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:33:06	<u>0x71d99ffc21b345988a9d</u> <u>3cbd3e1275805e55534710</u> <u>785df9c2c16a747bcae311</u>	+ 0.0011685003084223 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 10:04:56	<u>0x5474f1bd01dda0af1757 ee25b5ecef36113e46918 3f90275551e367573baf0d</u>	+ 0.0012347863875714 67 MATIC  0.00 USD	✓
3	2023-12-18 19:24:06	<u>0xfcaa3a6b1c806563000b 349be0adcaeba5f0c9a90e efb2e892e12085614a8113</u>	+ 0.0000921375008900 54 MATIC  0.00 USD	✓
4	2023-12-10 17:28:50	<u>0x7244e389194069bbf989 fdb998a75e465f3ce5a1b1 632c063590544fee906dc7</u>	+ 0.0001180742660967 02 MATIC  0.00 USD	✓
5	2023-12-07 18:10:26	<u>0xe0a4af374fee6d0d86b6 d1068c509b124774ff9b67 0d31003318e374a1d1b97c</u>	+ 0.0000919775750796 28 MATIC  0.00 USD	✓
6	2023-12-07 18:09:58	<u>0x6a89e2dd7253f3ea5d93 c46032b8f94459ced041c1 cd4db4271094a54a8626b5</u>	+ 2.2466218884696100 84 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:40:15	<u>0xf874f7e1d408ce0619c3 25df0bd4699d72540bfe79 b2054fe2f049447dcaa6c3</u>	+ 1 claim rewards on usdc2.com	✓
2	2023-12-10 17:29:54	<u>0xf6b6e8e71a0a8e67dc49 1a88592f163fd79ea34fb5 cf336d039749e9c62c889f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:43:23	<u>0x1aad7812b8944eeca8f59aaae374ff24a94ea5ad79df93a3f223e729324e17c8</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 18:39:32	<u>0xddac87b82257ec6c0a988aed9c185c76aff43a73b0db2a1597a8afaba560500f</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-20 19:39:47	<u>0x3a64f84abe0b2ac03ede32c1d74c593680a0f8ff588939f719b8b92ea76ad634</u>	+ 1 ethx]	✓
4	2024-06-20 19:39:33	<u>0xd5487d9e463a9308aa344f0ffc75c53095224aa23c6b2996930518d76e7e12bd</u>	+ 1 t]	✓
5	2024-04-18 18:46:02	<u>0x4c5d1990fc12cf598264ef9135d9410cd60e7b1524d462a37fec0043f43eaa1e</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-03 21:53:48	<u>0x98d6cfbf52832a08a25226d68ad23aea114d892540023f5e9eabeaaf5ff55ce0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-16 16:00:04	<u>0x2d05e0b09cb5ac9eccc0d2bf42c4acfed3923b4815fc6a6dc10401c8a4d1d1fe</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-06 18:22:49	<u>0x07fc99a3b95528ad82e6f30acca05a7e86b283b80ad8da4c2e89f93b26719ead</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-22 00:14:21	<u>0xfa56f15d6f652e71d74bcf576fb6b57285b9c83536fcb724e0c4a80aec9bd60</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 11:19:02	<u>0x4a044ea0c403eaae8b1e4b303ea740f646a684588e4b7d947dd61299f1c86f91</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-16 11:18:40	<u>0x2c0cac986e2c830f6e9dc72e6f81b5da2b678f9887e93ad56d2416d783970818</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-05 07:22:27	<u>0x7d1df68045ac0103735b5ba7192bdf652ae38e29b7d948e5b5d8a4f79db82e8</u>	+ 1 2000usdc.net	✓
13	2024-02-05 06:11:46	<u>0xdd4898e75883812c98f70392903f620509a666f525f02bcb8dd8385462f31ca8</u>	+ 1 3000usdt.xyz	✓
14	2024-01-29 19:35:31	<u>0x9641773adad866facdc70c2d642e97f3c4f9fb18cf8a7e4951d0d97fff032d8c</u>	+ 1 5eth.net	✓
15	2024-01-25 21:37:13	<u>0x8c46fb757d72229563fe08baa7fc5fb805db9e66488f74d2ba8d9a647c01ed6f</u>	+ 1 2000usdc.org	✓
16	2024-01-25 21:15:09	<u>0x6747851afe0dbd6034de986b180d1cfa522e47eac541b3cb8112d01c63bd0cd1</u>	+ 1 5000usdt.com	✓
17	2024-01-08 12:34:44	<u>0xce4fa775f16a44abdef2385d9c10377331922ed94918f026d7dfc84b3ff943f5</u>	+ 1 3000usdt.net	✓
18	2024-01-08 12:15:36	<u>0x5d1d1c995e50e33eff5a79a90765cbcd007e99ecac17e973c68bf0cc2450aec8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 10:02:01	<u>0x26a46853249f8c7ab990ef1d2c70b1f285a4d3292c2e8726ea178a6a0f36202e</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-18 19:27:18	<u>0x0269c0b4a376946e45e2f758b927947609afd03fd4aa382f56ff633437111c7b</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 19:27:00	<u>0x0dbfde40bf5ad94bfc472ca088673743710ea52108d0011bffe7347960024691</u>	+ 1 1000usdc.org	✓
22	2023-12-15 00:46:30	<u>0x81937dc3be53fb364442df40903294ee2606502ea8d881e052619fa26103ec1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 01:36:50	<u>0x978029ba938fedcc75365420ece108b6df974fe3762952d8f96381d756c1d03c</u>	+ 1 2000usdt.link	✓
24	2023-12-09 01:36:06	<u>0x2c82ca214c3b54f5c3e14cf82cb2fb4a23a6379c04fc50807466995249cd653e</u>	+ 1 1000usdc.net	✓
25	2023-11-04 08:17:25	<u>0x85789cf212b532f5d784b470ed14da6ddd7783591f953845a522322227f5bf7c</u>	+ 1 op.org	✓
26	2023-10-17 17:21:27	<u>0x38182bd5fc0e28b7eeb7bf8e64ca8ace43e78bbaca682045fddf03f241a88c45</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-11 20:53:38	<u>0xddb8d04e7eb7472c16aa50e987f4b284eeb1e6313ab63712eab57138ca8b30b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 14:20:53	<u>0x70cb407e942db7f88d10</u> <u>fc156c4ba06baa50dca7d3</u> <u>ddb3d3e9d60cc56b49b49</u>	+ 1 Vouchers	✓
29	2023-10-10 14:20:29	<u>0xe13e767ed9f8b4e1cf9f</u> <u>15c3d1c5cf07b0e801f205</u> <u>c80fbc9598e81bf3482901</u>	+ 1 Vouchers	✓
30	2023-10-10 14:18:37	<u>0xc97c96b69d86c72dd387</u> <u>b2b004e01fef03116aaa49</u> <u>52f22b0694cc58f69bee88</u>	+ 1 com	✓
31	2023-10-10 13:21:25	<u>0xbdee713511ec4403fc19</u> <u>d03d0ecc612493f73c376f</u> <u>d54aabfee9a0ecfa4090ec</u>	+ 1 tether.ac	✓
32	2023-10-10 13:20:05	<u>0xd368454d8d322332b535</u> <u>a998a1b26f8c1d52e4155c</u> <u>0aa73beb27ccb2a0aa8dd8</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 13:19:45	<u>0x7fd1e0e8b14820531fde</u> <u>cccd8685eb45af4433e628</u> <u>941a199f9be01d6b4d927f</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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